2013-2014 ALA CD#38 2014 ALA Midwinter Meeting

Resolution to allow programs at American Library Association (ALA) Midwinter Meetings

Whereas the purpose of Midwinter Meetings (A.7.4.11) states "The ALA Midwinter Meeting is convened for the primary purpose of expediting the business of the Association through sessions of its governing and administrative delegates serving on boards, committees, and Council.

Programs designed for the continuing education and development of the fields of library service shall be reserved for Annual Conference except by specific authorization of the Executive Board acting under the provisions of the A§–&H 6 +}—the prto be publicized; programs of orientation or leadership encouraged; assemblies of groups of individuals for information sharing vital to t-2(o)-2(n)-((hi)-2)4(l)-2(i)-atT

Whereas Midwinter Meetings attract members from different geographical regions than Annual Meetings;

Whereas the number of programs at ALA Annual Conferences is limited

On Jan 26, 2014, at 10:24 AM, "ALA Resolutions" <resolutions@ala.org> wrote:

- > Submitted on Sun, 01/26/2014 09:24
- > Submitted by user:
- > Submitted values are:

>

- > Date: 01/26/2014
- > Resolution author(s): Jennifer C. Boettcher
- > E-mail address: boettcher@georgetown.edu
- > 1. Title of Resolution: ALA to allow Programs at Midwinter
- > 2. ALA Units and/or Committees Consulted (if any): RUSA Executive Committee
- > 3. Endorsements by ALA Units and/or Committees (if any): RUSA Executive
- > Committee
- > 4. Fiscal implications: Specify the resources needed to carry out the
- > resolution's directive(s).: Adding Programs will cost more money, however it
- > will increase attendence at Midwinter to offset costs.
- > 5. List all parties to whom resolution should be sent: ALA Council List
- > 6. Impact on ALA Policies and Positions: Explain how the resolution supports
- > ALA's Strategic Plan, its mission, and/or its core values.: all mentioned
- > in Resolution
- > 6a) ALA general policy or viewpoint: If the resolution sets forth a general
- > policy or an ALA viewpoint, describe.: To be discussed in Councilor Fourm 1
- > 6b) Change in existing policy: If this resolution necessitates a change in
- > existing policy, state the policy number and the change.: a.7.4.11 to allow
- > professional development programs at Midwinter Meeting
- > 6c) New policy: If this resolution establishes new policy, describe.:
- > 6d) Policy conflicts: If this resolution conflicts with existing policy,
- > state provisions for resolving the conflict.:
- > 7. Initiating Committee or Unit (if any): RUSA Executive Committee
- > 8. Pertinent Background Information, e.g. bibliography, citations, supportive
- > quotes, URLs, etc.:
- > 9. Mover's Name: Jennifer C. Boettcher, RUSA Councilor
- > 9a) Mover's Local Telephone Number: 571 216-3499
- > 10 Seconder's Name: Andrew Fuerste-Henry, Iowa Chapter Councilor
- > 10a) Seconder's Local Telephone Number: 563 495-2755